

GREENSVILLE COUNTY BOARD OF SUPERVISORS

AGENDA

MONDAY, FEBRUARY 4, 2013

3:00 P.M. – CLOSED SESSION

6:00 P.M. - REGULAR SESSION

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
I.	<u>CALL TO ORDER</u> – 3:00 P.M.
II.	<u>CLOSED SESSION</u> - Section 2.2-3711 (a) 1) Personnel, 5) Industrial Development and 7) Legal Matters
	A. Personnel Matters
	B. Legal Matters
III.	<u>RETURN TO REGULAR SESSION</u>
IV.	<u>CERTIFICATION OF CLOSED MEETING</u> – Resolution #13-98
V.	<u>RECESS</u>
VI.	<u>RECONVENE IN REGULAR SESSION</u> – 6:00 P.M.
VII.	<u>APPROVAL OF AGENDA</u>
VIII.	<u>APPROVAL OF CONSENT AGENDA</u>
	A. Minutes
	B. Budgetary Matters
	C. Warrants
	D. Resolution
IX.	<u>PUBLIC HEARING</u> – None
X.	<u>ITEMS WITH APPOINTMENTS</u>
	A. 6:00 P.M. – Introduction of Mr. John Holtkamp, Director of Social Services

B. 6:05 P.M. – Matt McLearen with Robinson, Farmer, Cox

XI. CITIZENS COMMENTS

XII. OTHER MATTERS

A. Black History Month Resolution #13-104

B. Request for Reimbursement

C. VDOT Economic Development Access Administration Agreement

D. Board and Commissions Appointments

XIII. MISCELLANEOUS MATTERS

A. Staff Work Program

B. Departmental Reports

XIV. ADJOURNMENT